

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, June 13, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Ms. Cali McClure led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Village Clerk Ron Koppelman and Attorney Ed Springer were also present. Director of Administrative Services/ Treasurer Denise Pieroni was absent. On behalf of the Village Board, President Darch offered their condolences to Ms. Pieroni on the passing of her mother.

READING OF AGENDA

No additions, corrections or deletions to the Agenda were requested or made.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the minutes of the May 9, 2005 Regular Meeting of the Corporate Authorities as presented in the hard copy distributed at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the May 23, 2005 Regular Meeting of the Corporate Authorities as presented in the hard copy distributed at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PRESENTATION: BCHS Presentation by Steve McWilliams (Police and Fire Assist with Pre-Prom Program)

Mr. McWilliams along with two students, Andrea Roth and Ryan Murray from Barrington High School, presented Fire Chief Arie and Police Chief Lawler with a plaque for their work with Barrington High School on the Pre Prom Program.

PRESENTATION: Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association of the United States and Canada.

President Darch delivered a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada to the Village's financial department represented by

Allison Chmelik, Maggie Bosley and Heather McGovern. President Darch noted that this was the 21st consecutive year that Barrington has been recognized with this achievement.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Jim Magnanenzi presented information and souvenirs about the upcoming 2nd Annual Barrington Micro Brew Fest.

Renee Giannini of 611 Summit St asked for volunteers to work the 4th of July Parade at Barrington High School to help direct people near the high school parking lot.

Cliff Stolzbach of 21237 N. 23rd St provided information about an upcoming handbell benefit concert to support Dreams for Kids at Barrington High School on Wednesday June 22nd.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

- a. Presentation of Resolutions to Plan Commission, Architectural Review Commission and Zoning Board of Appeals Members – President Darch presented a Resolution to Bhagwant Sidhu for her years of service on the Plan Commission.
- b. President Darch made announcements regarding each of the following events:
Announcement of Events
 - Cruise Nights – Every Thursday beginning June 2, 2005 thru August 25, 2005 – 6:30 PM
 - Art Fair – Sunday, June 19, 2005 – 10:00 AM – 5:00 PM, Entertainment, Food, Free Admission (Harris Bank Parking Lot)
 - Farmers Market – Every Thursday beginning June 16, 2005 thru October 20, 2005 from 2:00 PM to 7:00PM
 - 4th of July Events (2nd Annual Micro Brew Fest – July 9, 2005 – 1-5:30 PM)
 - 4th of July Parade – July 4, 2005 – 10:00 AM

President Darch referred to the excellent training being provided to elected officials by Cook and Lake Counties with respect to emergency management responsibilities.

VILLAGE STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni was unable to attend the meeting. Chief Lawler represented Ms. Pieroni in her absence. Chief Lawler offered the condolences of Village staff to Ms. Pieroni on the passing of her mother.

VILLAGE CLERK’S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Administrative services staff reviewed the Annual Report and stated that the Village is in good financial shape and commended staff for their clear and concise reporting. Trustee Daluga reported that receipt of the management letter was delayed and added that sales tax receipts were up 6% from the previous quarter.

The Administrative Services Committee also had a presentation on the formation of a youth commission. This matter will be reviewed at the next meeting of this committee.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the next meeting will be June 21st at 7pm.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met but commended both the Fire and Police department for reaching out to the community particularly with respect to the Pre-Prom Program.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the meeting for June 27th has been cancelled and no meeting date had been set at this time.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for the Fiscal Year Ended December 31, 2004
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-08; Carter Financial Services (222 South Cook Street)
- 5c. MOTION:** Hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a starting hourly rate of \$12.50 - \$15.58.
- 5d. RESOLUTION #05- 3190:** Authorizing a Waiver of Food Permit Fees for the 2nd Annual Freedom Festival to be held Sunday, June 26, 2005
- 5e. RESOLUTION #05- 3191:** Authorizing and Approving an Award of a Contract to Burns & McDonnell Engineering for Professional Design Services for Wells #2, #3, & #4 and Construction Services for the Rehabilitation of Wells #2 & #3
- 5f. RESOLUTION #05- 3192:** Authorizing and Approving an Award of a Contract to Baxter & Woodman Engineering for Professional Design, Bidding and Soil Inspection Services for Improvements to the Braymore Hills Sewage Lift Station
- 5g. RESOLUTION #05- 3193:** Authorizing and Awarding a First Amendment to an Engineering Services Agreement with Gewalt Hamilton and Associates for Additional Design Engineering Services in Conjunction with the 2005 Road Improvement Program
- 5h. RESOLUTION #05- 3194:** To Exercise Discretion to Extend the Time to Have Building Permit Issued and for Construction to Begin for the Wamberg Family Partnership Property (Re: "Wamberg Family Partnership Property," 700 West Main Street, PC 02-05)

President Darch announced that the hard copy of the Consent Agenda Item 5h distributed to each member at the dais is the form of item 5h to be considered to be included on and approved as part of the Consent Agenda.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, and 5h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, and 5h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

- 6a. RESOLUTION #05-3195:** ARC 05-08: Carter Financial Services - 222 South Cook Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 6a on the agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6b. ORDINANCE #05-3245:** Vacating a Portion of Russell Street

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6b on the agenda.

David Feltman answered questions from the Board regarding the valuation of the property.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

Trustee Raseman requested that the funds be earmarked for development of the intersection at Hart Rd and Route 14.

- 6c. ORDINANCE #05-3246:** Amending the Village Code Concerning the Position of Village Manager

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass the draft of the Ordinance listed as Item 6c on the Agenda which was distributed to each member of the Corporate Authorities at the dais which such copy included on page 4 in Section 2 of the Ordinance (in the last line of Section 1-6A-7 (d) of the Code) the deletion of the words "board of trustees" and the replacement thereof with the words "Corporate Authorities"; and also included on page 7 in Section 14 of the Ordinance (in the heading of Section 1-7-1 of the Code) the correct spelling of the word "Department".

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6d. ORDINANCE #05-3247:** Third Amendment to the 2005 Budget for the Village of Barrington

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6d on the agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6e. RESOLUTION #05-3196:** Designating an Acting Village Manager

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6e on the agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6f. MOTION:** Hiring of a Full Time Assistant to the Village Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Assistant to the Village Manager and subject to a starting salary range of \$50,384 - \$65,000.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to Hire a Full Time Assistant to the Village Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Assistant to the Village Manager and subject to a starting salary range of \$50,384 - \$65,000.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6g MOTION:** Hiring of a Part-Time Accountant/Financial Analyst based on the following parameters: Average hours of work shall not exceed 28 per week, meet the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Accountant/Financial Analyst and subject to a starting hourly rate of \$21.30 - \$25.27.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to Hire a Part-Time Accountant/Financial Analyst based on the following parameters: Average hours of work shall not exceed 28 per week, meet the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Accountant/Financial Analyst and subject to a starting hourly rate of \$21.30 - \$25.27.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 6/13/05 - \$266,066.58 (GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 6/13/05 in the amount of \$266,066.58.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 6/13/05 - \$3,047.48 (COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 6/13/05 in the amount of \$3,047.48.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 6/13/05 - \$ 6,954.41(125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 6/13/05 in the amount of \$ 6,954.41.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 6/13/05 - \$360,359.86 (PAYROLL - PAY PERIOD ENDING 5/20/05)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 6/13/05 in the amount of \$360,359.86.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commented that the Barrington Area Library is having a book sale. Trustee Raseman added that some of the items on the agenda such as the hiring and the installment of the Village Manager’s position are intended to increase the efficiency of the management of the Village.

Trustee Hunt urged residents to look out for their neighbors

Trustee Daluga expressed his condolences to Ms. Pieroni. Trustee Daluga congratulated the organizers of the Relay for Life on a successful event. Trustee Daluga urged residents to try the new restaurant and facilities at Makray Memorial Golf Course. Finally, Trustee Daluga urged residents to support the We Do Care organization’s 2nd Annual Freedom Festival at Langendorf Park on June 26th from 11am to 5pm.

Trustee Miller commented on the Ron Santo Day festivities and the Memorial Day Parade and congratulated the various Barrington High School teams on their recent achievements in state competition.

Trustee Roberts commented on some of the crimes that have been committed in Barrington and in surrounding communities. Trustee Roberts urged residents to form neighborhood watch committees to keep an eye on their neighborhoods to eliminate opportunities for those that might commit crimes.

Trustee Anderson commended the Administrative Services staff on their work toward completing the Annual Report.

President Darch informed the Board that the Healthier Barrington Community organization will be presenting survey results collected recently in the Village. President Darch closed by expressing her gratitude to the entire staff of the Village of Barrington. President Darch congratulated the Relay for Life organization for its fundraising efforts.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Raseman, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of litigation, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:15 p.m., Monday, June 13, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:25 p.m., Monday, June 13, 2005

Ron Koppelman, Village Clerk